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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 21, 2002**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Staff presentation of Grant Process Review Recommendations. [Presented by Felix Padron, Director of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Rev. Larry Brummer, San Francisco de la Espada Catholic Church, and Pledge of Allegiance.

2. Ceremonial Items.

➤ Swearing in of Councilwoman Antoniette Moorhouse as Mayor Pro-Tem.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

3. 5:00 P.M. – Citizens to Be Heard.
4. 6:00 P.M. – Public Hearing on proposed Development Agreement with Cibolo Canyon Conservation District.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

6. An Ordinance ratifying a contract with Baron Long Construction Company to provide the City of San Antonio Alamodome with construction of walls around outside airway intakes for a total sum of \$48,886.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the bid from Capco Communications, Inc. utilizing the Texas Department of Information Services "Go Direct" Program to provide the City of San Antonio Information Technology Services Department with networking equipment for an estimated amount of \$478,480.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

8. An Ordinance amending the professional services agreement with the firm of Garcia & Wright Consulting Engineers, Inc. to provide professional engineering services in connection with the street and drainage improvements at San Antonio International Airport in an amount not to exceed \$21,109.48; authorizing \$6,500.00 for platting fees; authorizing \$1,500.00 for administrative expenses; appropriating funds; revising the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

9. An Ordinance authorizing the execution of three interrelated agreements at the International Center located at 203 South St. Mary's Street which include: (a) a first Amendment to the Lease Agreement with the Trade Commission of Mexico/Banco Nacional de Comercio Exterior, S.N.C. ("BancoMext"), which relinquishes the current leasehold interest and right to use 1,853 square feet of space in exchange for the smaller 204 square feet of space currently leased to the North American Development Bank (NADBank) at an annual rental payable by BancoMext of \$1,200.00 per year, plus \$563.04 annual Common Area Maintenance (C.A.M.) charges, subject to change on an annual basis, for a modified term ending January 29, 2004, with an option to renew for an additional 2 years, subject to City Council approval;; (b) a Second Amendment to the NADBank Lease Agreement, which increases NADBank's space from the current square footage of 13,971 to 15,620 square feet by authorizing leasing of an additional 1,853 square feet of space to NADBank, which is presently leased to BancoMext, in exchange for the relinquishment of 204 square feet of space to be leased to BancoMext, at an annual rental payable by NADBank of \$9,300.00 for the 620 square feet plus approximately \$68,237.00 for both annual C.A.M. charges for all of the square footage and janitorial charges, subject to change on an annual basis, for only 15,000 square feet; and (c) Consent to a Sub-Lease Agreement between NADBank and the Mexico Trade Center for 562 square feet of office space. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
10. An Ordinance authorizing execution of a Short Term Lease Agreement with Nick's Enterprises, Inc. d/b/a N & D Sports Company, as Tenant, at a rent of \$3,000.00, plus a \$1,000.00 security deposit for the period from March 26, 2002 through April 2, 2002 to use approximately 682 square feet of gross leasable floor area described as Suite 103A, 600 E. Market, within the HemisFair Parking Garage for the non-exclusive right to sell only officially licensed Women's NCAA Final Four merchandise. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

11. An Ordinance authorizing the acceptance of an additional \$218,045.00 in cash from the Texas Department of Health to augment funding of the ongoing AIDS/HIV Support Project in the San Antonio Metropolitan Health District through August 31, 2002; approving the execution of a change to the contract with the Texas Department of Health; revising the budget for the Public Health State Support Project 2001/2002-State Account, established in Ordinance No. 94558, passed and approved on September 20, 2001; amending standard operating agency grant fund contracts to add funds totaling \$177,081.00 for use in connection with the ongoing project; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

12. An Ordinance authorizing the execution of a second amendment to the Ryan White Care Act of 1990 Title I Program Management Agreement between the City of San Antonio and Bexar County to adjust the grant award from Bexar County from \$115,283.00 to \$145,283.00 and extending the San Antonio Metropolitan Health District's Ryan White Title I Dental Clinic Project 2001/2002 through May 31, 2002; and revising the project budget established in Ordinance No. 94087, passed and approved on June 14, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance approving the terms and conditions and authorizing the City Manager to execute a seven (7) month Interlocal Agreement with the Bexar County Hospital District d/b/a University Health System to provide public health services in the unincorporated areas of Bexar County during the period March 1, 2002 through September 30, 2002 for a monthly fee of \$32,846.94. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
14. An Ordinance authorizing the City Manager or her designated representative to accept an Office of National Drug Control Policy (NDCP) High Intensity Drug Trafficking Area (HIDTA) Grant in the amount of \$77,796.00 to fund administrative support for the South Texas HIDTA program, for the grant period January 1, 2002 to December 31, 2002. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
15. An Ordinance authorizing the City Manager or her designated representative to accept an Office of National Drug Control Policy (NDCP) High Intensity Drug Trafficking Area (HIDTA) Grant in the amount of \$1,198,146.00 to fund the Multi-Agency Drug Courier and Apprehension Task Force, for the grant period January 1, 2002 to December 31, 2002. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
16. An Ordinance authorizing the City Manager or her designated representative to accept an Office of National Drug Control Policy (NDCP) High Intensity Drug Trafficking Area (HIDTA) Grant in the amount of \$663,780.00 to fund the South Texas Intelligence Center, for the grant period January 1, 2002 to December 31, 2002. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
17. An Ordinance authorizing the termination of the Tax Phase-In Agreement between the City of San Antonio and Harris Corporation, passed and approved by Ordinance No. 85530 on January 30, 1997. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

18. Board, Commissions and Committee Appointments. [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

- A. An Ordinance reappointing Cullen Coltrane (District 8) to the Parks and Recreation Board for a term of office to expire on March 31, 2004.
- B. An Ordinance appointing Ronnie Dausin (Master Electrician – Non Union Category, District 4) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2003.
- C. An Ordinance appointing Kathleen Pittman (South Sector), Ben Huerta (East Sector), Joseph Calvey (North Sector), Tom DeBrooke (Central Sector), Della Evans Guidry (Central Sector) and reappointing Jeffrey Rochelle (East Sector), Dr. Jesse Zapata (West Sector), Paul Carter (Central Sector) and Evangelina Flores (Central Sector) to the Downtown Advisory Board (DAB) for terms of office to expire in January, 2004; and designating John J. Tracy as an alternate appointee to the DAB, who may fill the remaining portion of an unexpired term should one become vacant in the future.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 19. An Ordinance authorizing the acquisition of a 60.59 acre tract from the San Antonio Parks Foundation for the amount of \$86,146.00 located at the northeast corner of Ira Lee Road and Austin Highway along Salado Creek in City Council District 10; designating the property as the Robert L.B. Tobin Park; allocating \$37,530.00 in Fiscal Year 2000/2001 One-Time Improvement Funds; allocating \$50,000.00 in Proposition 3 Funds; establishing a project budget and encumbering funds for professional fees; appropriating \$400,000.00 in Proposition 3 funds for professional services related to future real estate purchases for the Salado Creek and Leon Creek Greenway Projects. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 20. An Ordinance approving and authorizing execution of a ten (10) year Tax Phase-In Agreement to exempt ad valorem taxation on specified real and personal property improvements for a Chase Bank Card Services, Inc. facility to be constructed in Westover Hills. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
- 21. An Ordinance authorizing the creation of an Economic Development Specialist position within the Economic Development Department to provide small business technical assistance for the public on behalf of the San Antonio Local Development Company, Inc.; and authorizing an operating budget and personnel complement. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

22. An Ordinance amending the "C-2" Zoning District, establishing a "C-2-P" Zoning District and changing the Zoning Conversion Matrix to reflect "B-2" Districts as converting to "C-2" or "C-2-P" Districts. [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]
23. An Ordinance accepting the proposal and authorizing the execution of a one (1) year contract in the calculated amount of \$969,047.88 with Waste Management of Texas, Inc., to provide solid waste collection, disposal and recycling services in the Great Northwest area for the period of April 1, 2002 to March 31, 2003, with the opportunity for three (3) optional one (1) year terms; appropriating funds; and providing for payment. [Presented by Daniel V. Cardenas, Director, Environmental Services Department; Melissa Byrne Vossmer, Assistant City Manager]
24. Travel authorization for Councilwoman Bonnie Conner who will travel to Austin, Texas on Monday, March 25, 2002 to meet with the chairman of the Texas Highway Commission to discuss San Antonio's transportation needs.
25. An Ordinance authorizing the expenditure of \$1,000.00 from the Mayor's Contingency Account Fund, payable to Solar San Antonio, to be used to offset expenses for Solar Fest, a city-wide event intended to educate the citizens of San Antonio about renewable and sustainable applications for energy, to be held on Saturday, June 8, 2002, at Maverick Park; as requested by Mayor Edward D. Garza.
26. An Ordinance authorizing the expenditure of \$1,000.00 from the District 3 Contingency Account Fund, payable to the San Antonio Lighthouse, to be used to provide educational materials in connection with its participation in "A Journey Through Her World," an activity and display area that will help girls develop a better understanding of people who are blind and visually impaired, as part of the "Let Celebrate" event, to be held on Saturday, April 13, 2002, sponsored by the Girl Scouts of the San Antonio Area; as requested by Councilwoman Antoniette Moorhouse.
27. An Ordinance authorizing the expenditure of \$500.00 from the District 3 Contingency Account Fund, payable to Volunteers in Probation/Partners For Youth, to be used to defray the cost of transportation, supplies and equipment for its Annual Camp-out, to be held June 27-30, 2002, at H.E.B. Foundation Camp Grounds in Leakey, Texas; as requested by Councilwoman Antoniette Moorhouse.
28. An Ordinance authorizing the expenditure of \$100.00 from the District 3 Contingency Account Fund, payable to the East Pyron/Symphony Lane Neighborhood Association, to be used to defray costs associated with its neighborhood-wide National Nite Out celebration, promoting neighborhood spirit and safety, to be held in August, 2002; as requested by Councilwoman Antoniette Moorhouse.

29. An Ordinance authorizing the expenditure of \$1,000.00 from the District 4 Contingency Account Fund, payable to the American Diabetes Association, to be used to defray the cost of expenses associated with Team Diabetes' barbecue plate fundraiser, held on March 9, 2002; as requested by Councilman Enrique "Kike" Martin.
30. An Ordinance authorizing the expenditure of \$869.50 from the District 4 Contingency Account Fund, payable to Greater Westside on Patrol, to be used to purchase fifty (50) jackets for the remaining C.O.P. members of Springvale, Hidden Cove/Indian Creek, P.A.C.E. and Valley Hi North, in order to promote easy recognition of such members by the community; as requested by Councilman Enrique "Kike" Martin.
31. An Ordinance authorizing the expenditure of \$550.00 from the District 5 (\$275.00) and District 6 (\$275.00) Contingency Account Funds, in the amounts indicated, payable to the Parks and Recreation Department, for the use of one (1) showmobile, with sound system, by the YWCA of San Antonio, for its Fourth Annual Fiesta de Las Palmas, to be held on Saturday, April 6, 2002; as requested by Councilmen David A. Garcia, District 5 and Enrique Barrera, District 6.
32. An Ordinance approving the terms of a License Agreement between the City of San Antonio, as Licensee, and Bexar McCreless Corp., as Licenser, for use of 867 square feet at McCreless Mall, 4100 S. New Braunfels, Suite 901 as District 3 office space for a License Fee of \$325.00 per month from March 1, 2002 through February 28, 2003; as requested by Councilwoman Antoniette Moorhouse, District 3.
33. City Manager's Report.
34. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
 - A. Attorney-client consultation regarding the status of the negotiations of a Development Agreement on the terms and conditions of the possible donation to the City of San Antonio of certain real property and the terms and conditions of the acquisition by the City of San Antonio of certain real property by purchase, exchange, lease or value of real property as a component of the Development Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.
 - B. Attorney-client consultation regarding collective bargaining negotiations with the International Association of Firefighters, Local 624.
 - C. Attorney-client consultation regarding the terms and conditions of the At-Will Employment Agreement of the City Council Administrative Assistants and related issues.